

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

FULL BOARD MEETING MINUTES

April 25, 2014

8 a.m.

Folkert Hub

CALL TO ORDER

The regular meeting of the Full Board was called to order by Chair Thomas at 8:06 a.m.

ROLL CALL

Members Present: Janet Thomas, Chuck Buzzell, Coleen Davis, Bonnie Gonzalez, Susie Hughes, Ken Shelton, John Snider, Dr. Remington Sprague, Michael Willacker

Members Excused: Cheryl Natte, Scott Plummer, Charles Nash

Others Present: Julia Rupp, Dave Parnin, Dave McElfish, Steve Rozyski, Brandy Carlson, Lauren Meldrum, Sue Savoie, Joy VanderVen

Guests: John Amrhein

MINUTES

It was moved by Mr. Shelton, seconded by Ms. Gonzalez, to approve the minutes of the March 28, 2014, meeting as written.

MOTION CARRIED.

COMMITTEE REPORTS

Program/Personnel Committee via Chuck Buzzell

There were no action items.

Recipient Rights Advisory Committee via Ken Shelton

CMHB-062 – It was moved by Mr. Shelton, seconded by Dr. Sprague, to approve the Recipient Rights Report for the month of March 2014.

MOTION CARRIED.

Finance Committee via John Snider

CMHB-063 – It was moved by Mr. Snider, seconded by Mr. Buzzell, to approve expenditures for the month ending March 31, 2014, in the amount of \$4,382,324.92.

MOTION CARRIED.

CMHB-064 – It was moved by Mr. Snider, seconded by Dr. Sprague, to authorize the Community Mental Health Director to sign an amendment to the contract with Hope Network Behavioral Services to increase the rate of their Harbor Pointe Homes to \$358.44 per day, effective April 01, 2014, through September 30, 2014, not to exceed \$65,595.00.

MOTION CARRIED.

CMHB-065 – It was moved by Mr. Snider, seconded by Mr. Buzzell, to authorize the Community Mental Health (Director to sign amendment #1 to the Managed Mental Health Supports and Services contract with the Michigan Department of Community Health, effective October 01, 2013, through September 30, 2014.

MOTION CARRIED.

ITEMS FOR CONSIDERATION

There were no items for consideration.

OLD BUSINESS

Lakeshore Regional Partners (LRP) Update

John Snider reported that everything is moving ahead with the organization. Ms. Rupp added that the LRP board will be hiring a Chief Financial Officer in the very near future.

NEW BUSINESS

There was no new business.

COMMUNICATION

Strategic Planning Document

MACMHB 2013 Annual Report

The annual report was presented for board member review.

Friday Facts of April 18, 2014

The FridayFacts of April 18, 2014, were presented for board member review. Ms. Rupp mentioned that the Substance Abuse and Mental Health Administration has published a new funding opportunity announcement related to the Mental Health First Aid initiative enacted by Congress in the 2014 budget. CMH will be partnering with a community agency to apply for this grant.

Director's Report

There were no additional director's comments.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

There being no further business to come before the board, the meeting adjourned at 8:14 a.m.

Respectfully,

Bonnie Gonzalez
Board Secretary

/jv²

PRELIMINARY MINUTES
To be approved at the Full Board Meeting of May 23, 2014